

**RESOLUTION NO.\_\_\_\_\_, SERIES 2008**

**A RESOLUTION REQUESTING THE KENTUCKY ECONOMIC DEVELOPMENT FINANCE AUTHORITY TO ISSUE BONDS PURSUANT TO SECTIONS 154.10-035(2), 154.20-035(1), AND 103.200 THROUGH 103.285, KENTUCKY REVISED STATUTES, RELATING TO AN INDUSTRIAL DISPOSAL HAULING FACILITY LOCATED IN METRO LOUISVILLE.**

**SPONSORED BY: Councilman David Tandy, District 4**

**WHEREAS**, WHEREAS, Republic Services Inc., a Delaware corporation (the “Company”), on behalf of Republic Services of Kentucky, LLC, a Kentucky limited liability company and wholly-owned subsidiary of the Company (the “Subsidiary”) and affiliates of the Subsidiary, wishes to finance the acquisition, construction and equipping, including collection vehicles and containers, of an existing hauling facility known as Industrial Disposal, and related property and equipment, all to be owned and operated by the Company or one of its affiliates, located at 1423 South Jackson Street, Louisville, Jefferson County, Kentucky (the “Projects”); and

**WHEREAS**, by resolution adopted October 25, 2007, the Kentucky Economic Development Finance Authority (the “Authority”) proposed to issue its bonds to finance the Projects subject to the request of the Louisville/Jefferson County Metro Council (the “Council”); and

**WHEREAS**, the Council finds that the financing and construction of the Projects by way of an Authority bond issue is in furtherance of a public purpose by providing solid waste disposal and recycling services to accommodate the growing needs of the Louisville Metro region.

**NOW, THEREFORE, BE IT RESOLVED BY THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (THE COUNCIL) AS FOLLOWS:**

**Section 1:** That the Council does hereby request the Kentucky Economic Development Finance Authority to issue solid waste disposal revenue bonds (the Bonds”) to finance the Projects:

**Section 2:** That based on information supplied by the Company or one of its subsidiaries, the maximum principal amount of the Bonds expected to be issued for the Projects is Three Million Dollars (\$3,000,000).

**Section 3:** This resolution shall be effective upon its passage and approval.

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**Kathleen J. Herron**  
**Metro Council Clerk**

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**Jim King**  
**President of the Council**

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**Jerry E. Abramson, Mayor**

**Approved:** \_\_\_\_\_  
**Date**

**Approved as to Form and Legality:**

**Irv Maze**  
**Jefferson County Attorney**

**By:** \_\_\_\_\_

KEDFA – Republic Services – 7 December 2007 – roc/wtw  
KEDFA – Republic Services – 5<sup>th</sup> draft – 22 Jan 2008 – roc/wtw  
KEDFA – Republic Services – 6<sup>th</sup> draft – 22 Jan 2008 – roc/wtw  
KEDFA – Republic Services – 7<sup>th</sup> draft – 23 Jan 2008 – roc/wtw